

ADESHWARMEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.

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Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC16954

September 20, 2021

To,
Asst. General Manager,
Dept of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J Towers, Dalal Street,
Fort, Mumbai - 400 001, Maharashtra, India.

Subject: Outcome of Board Meeting held on September 20, 2021

Script code: 543309 | Script ID: ADESHWAR

Dear Sir/ Madam,

With respect to the above captioned subject, we wish to inform you that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 20, 2021, for which intimation was already given to you, the Board of Directors has considered and approved the following:

- 1) Shifting of registered office of the Company within the local limits;
- 2) Incorporation of Wholly Owned Subsidiary/other subsidiaries/Associates of the Company in the Middle East Gulf Regions and European Regions;

The Board Meeting commenced at 12:30 P.M (IST) and concluded at 01:11 PM (IST)

Thanking you,

Yours Truly,

For Adeshwar Meditex Limited

Shivani Tiwari

Company Secretary and Compliance Officer

ICSI Membership No: A54854



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